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IN CLERKS OFFICE
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JAN 11 2005
U.S. DISTRICT COURT
DISTRICT OF MASS.
MASSACHUSETTS
UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

COLUMBIA MANAGEMENT ADVISORS, INC.
and COLUMBIA FUNDS DISTRIBUTOR, INC.,

Defendants.

CIVIL ACTION
NO. 04-10367-NMG

STIPULATION OF DISMISSAL

Pursuant to Fed R. Civ. P. 41(a), Plaintiff Securities and Exchange Commission and Defendants Columbia Management Advisors, Inc. and Columbia Funds Distributor, Inc., through their undersigned counsel, hereby stipulate that this action be, and it hereby is, dismissed, with prejudice and without costs.

Respectfully submitted,

SECURITIES AND EXCHANGE
COMMISSION

By its attorneys,



Luke T. Cadigan

Senior Trial Counsel (BBO# 561117)

Celia Moore

Dep. Asst. Dist. Administrator (BBO# 542136)

David London

Senior Counsel (BBO# 638289)

73 Tremont Street, Suite 600

Boston, Massachusetts

(617) 573-8919 (Cadigan)

(617) 573-8997 (London)

(617) 424-5940 (Facsimile)

COLUMBIA MANAGEMENT
ADVISORS, INC. AND COLUMBIA
FUNDS DISTRIBUTOR, INC.

By their attorneys,



Steven W. Hansen (BBO# 220820)

Bingham McCutchen, LLP

150 Federal Street

Boston, Massachusetts

(617) 951-8000

(617) 951-8736 (Facsimile)

Dated: February 9, 2005